

HOWARD COUNTY BOARD OF COMMISSIONERS' MEETING: JULY 18, 2022

The Howard County Board of Commissioners met in Regular Session on Monday, July 18, 2022, at 4:00 p.m. in Hearing Room 338 of the Howard County Administration Center. Those in attendance included President Paul Wyman, Vice President Brad Bray, County Auditor Jessica Secrease, and County Attorney Alan Wilson. Member Jack Dodd was absent.

The meeting was called to order by Sheriff Asher and conducted by President Paul Wyman. Commissioner Bray led the Pledge of Allegiance, and President Paul Wyman offered a word of prayer.

IN THE MATTER OF APPROVAL OF MINUTES:

The minutes of the July 5, 2022, regular meeting, having been previously submitted and reviewed, were approved as presented on a motion made by Commissioner Bray; Commissioner Wyman seconded the motion, and the motion carried.

IN THE MATTER OF DEPARTMENTAL BUSINESS & REPORTS:

HOWARD COUNTY HEALTH DEPARTMENT:

Requesting Funding for County Employees Flu Shots:

Health Department Nurse Kelly Carpenter requested funding for the purchase of 260 doses of the flu shots at a projected cost of \$4,745.00. A motion was made by Commissioner Bray to purchase 260 doses of the flu shots at the projected cost of \$4,745.00. Commissioner Wyman seconded the motion, and the motion carried.

IN THE MATTER OF CLAIMS AND REPORTS:

Howard County Auditor Jessica Secrease submitted the following claims and reports for the Commissioners' information and approval:

1. **Salary Claims:** The Commissioners' Salary, Hourly, and Overtime Claims for payment on July 1, 2022, in the amount of \$930,067.05 were submitted and approved on a motion made by Commissioner Wyman. Commissioner Bray seconded the motion, and the motion carried.
2. **Salary Claims:** The Commissioners' Salary, Hourly, and Overtime Claims for payment on July 15, 2022, in the amount of \$ 906,942.64 were submitted and approved on a motion made by Commissioner Wyman. Commissioner Bray seconded the motion, and the motion carried.
3. **Payroll Expenses:** The Commissioners' Payroll Expenses for payment on July 1, 2022, in the amount of \$930,067.05 were submitted and approved as presented on a motion made by Commissioner Wyman. Commissioner Bray seconded the motion, and the motion carried.
4. **Payroll Expenses:** The Commissioners' Payroll Expenses for payment on July 15, 2022, in the amount of \$906,942.64 were submitted and approved as presented on a motion made by Commissioner Wyman. Commissioner Bray seconded the motion, and the motion carried.
5. **Operating Claims:** The Commissioners' Operating Claims to be paid July 18, 2022, in the amount of \$1,427,587.32 was submitted and approved as presented on a motion made by Commissioner Wyman. The motion was seconded by Commissioner Bray, and the motion carried.
6. **Monthly Reports:**
 - a. Treasurer's Amended Report: Month Ending May 31, 2022
 - b. Weights & Measures Monthly Report: June 16, 2022 - July 16, 2022

IN THE MATTER OF ATTORNEY ISSUES:

Resolution No. 2022-BCCR-15:

County Attorney Alan Wilson presented Resolution No. 2022-BCCR-15 – A Resolution of the Howard County Board of Commissioners Authorizing Transfer of Property to Greater Kokomo Economic Development Alliance, LLC. Resolution No. 2022-BCCO-15 was submitted and approved as presented on a motion made by Commissioner Bray. The motion was seconded by Commissioner Wyman, and the motion carried.

***There being no further business to come before the Board of Commissioners at this time,
the meeting was adjourned at 4:10 p.m. on a motion made by Commissioner Bray.
The motion was seconded by Commissioner Wyman, and the motion carried.***

HOWARD COUNTY BOARD OF COMMISSIONERS:

PAUL G. WYMAN, PRESIDENT

ROBERT B. BRAY, VICE PRESIDENT

JACK W. DODD, MEMBER

ATTEST:

JESSICA SECREASE, AUDITOR

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